

**WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY  
RESOLUTION NO. 14-001**

**RESOLUTION APPROVING TIMELY PURCHASES AND AGREEMENTS BY  
THE CITY OF WESTFIELD**

**WHEREAS**, The City of Westfield, ("City") is a duly formed municipal corporation within the State of Indiana, governed by its duly elected Mayor and Common Council ("Council"); and,

**WHEREAS**, certain duties and responsibilities have been delegated by law and by practice to the Westfield Board of Public Works and Safety ("Board"); and,

**WHEREAS**, it sometimes becomes necessary to adopt by resolution certain acts by the Board to codify its decisions and acts as they have been authorized.

**NOW, THEREFORE, BE IT RESOLVED** by the Westfield Board of Public Works and Safety meeting in session finds as follows:

- Section 1.** That it has come to the attention of the Board that various purchases and contracts must be timely authorized to allow for the best and most prudent use of public funds .
- Section 2.** That the purchases and agreements outlined in Exhibit "A", attached hereto and incorporated by reference herein are hereby authorized and the Director of Public Works is authorized to sign on behalf of the City. All acts undertaken pursuant to this Resolution and Exhibit "A" are hereby ratified.
- Section 3.** This Resolution is in full force and effect upon adoption.

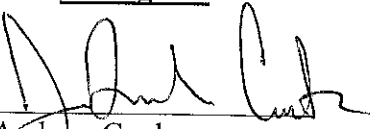
ALL OF WHICH IS RESOLVED THIS 27<sup>th</sup> DAY OF Feb. 2014.

**WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY**

**Voting For**

**Voting Against**

**Abstain**

  
J. Andrew Cook

\_\_\_\_\_  
J. Andrew Cook

\_\_\_\_\_  
J. Andrew Cook

\_\_\_\_\_  
Randy Graham

\_\_\_\_\_  
Randy Graham

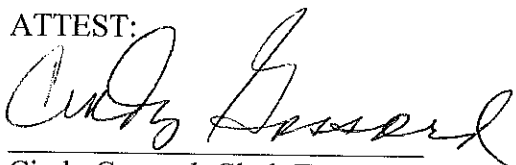
\_\_\_\_\_  
Randy Graham

  
Kate Snedeker

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Kate Snedeker

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Kate Snedeker

ATTEST:

  
Cindy Gossard, Clerk Treasurer

This document prepared by  
Brian J. Zaiger, Esq.  
KRIEG DEVAULT, LLP  
(317) 238-6266

BPW&S Resolution \_\_\_\_\_

**EXHIBIT A****GRAND PARK SPORTS CAMPUS  
PHASE 6 EQUIPMENT**

| Baseball Field Equipment    | Procured by City<br>(Budget Estimate) |
|-----------------------------|---------------------------------------|
| Groomer for Turf Fields     | \$2,000.00                            |
| Scoreboard - Championship   | \$35,000.00                           |
| Scoreboard - Regular Fields | \$175,000.00                          |
| Bleachers - Championship    | \$50,000.00                           |
| Bleachers - Regular Fields  | \$100,000.00                          |
| New Item: Lining Equipment  | \$5,000.00                            |

| Field Sports Equipment                | Procured by City<br>(Budget Estimate) |
|---------------------------------------|---------------------------------------|
| Netting behind Goals                  | \$210,000.00                          |
| Soccer Fields:                        |                                       |
| Grass Field Soccer Goals              | \$221,200.00                          |
| Synthetic Field Soccer Goals          | \$106,000.00                          |
| Grass Field Corner Flags              | \$4,410.00                            |
| Synthetic Field Corner Flags          | \$3,864.00                            |
| Team Shelters                         | \$23,100.00                           |
| Lacrosse Goals                        | \$4,760.00                            |
| Football Yardage Markers              | \$300.00                              |
| Benches                               | \$59,038.00                           |
| Bleachers - Mobile                    | \$50,000.00                           |
| New Item: Lining Equipment            | \$70,064.00                           |
| New Item: Turf Groomer                |                                       |
| Championship Field Scoreboard/Clock   | \$18,200.00                           |
| Mobile Scoreboard (Football/Lacrosse) | \$6,000.00                            |
| Tents over Officials Area             | \$63,700.00                           |
| Bleachers - Championship Field        | \$150,000.00                          |